

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As the inventors named below, we hereby declare that:

Our residence, post office address and citizenship are stated below next to my name.

We believe that we are the original and first inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "**EXTRACTING ENERGY FROM FLOWING FLUIDS**", the specification of which was filed on 12 July 2004 as PCT International Application No. PCT/AU2004/000937.

We have reviewed and understand the contents of the above-identified specification, including the claims thereof.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations §1.56(a);

We hereby claim the foreign priority benefits under 35 USC 119 or 365(b) of any foreign application (s) for patent or inventor's certificate or 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

<u>Application number</u>	<u>Country</u>	<u>Day/Month/Year filed</u>
2003903645	AUSTRALIA	11 July 2003

We hereby declare that all statements made herein of our own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that the making of willful false statements or the like is punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

POWER OF ATTORNEY: We hereby appoint Charles Winston Fallow, Reg. No. 28,946, and Allen P. Rosenberg, Reg. No. 24,946 as my attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Send

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6 JANUARY 2006

(date)



(signature)

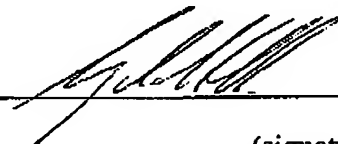
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(signature)